

SUMMARY OF PILOT PROGRAM 6 MONTHS

JANUARY THROUGH JUNE

2001

DEBTOR IDENTIFICATION PILOT PROGRAM

\*\*\*\* Note on this worksheet only fill in the Pink cell blocks - These numbers come from the Trustee Monthly Total Sheet

Preparer's Name: Joanne Speirs Telephone #: (303) 844-6441	TOTAL CASES FILED	
REGION/OFFICE: 19 (Denver, CO)	CHAPTER 7:	8082
Federal Judicial District(s): District of Colorado	CHAPTER 13:	1182

CHAPTER 7: CHAPTER 13

1)	Questionable Names/Identity Documents	0	0
SOCIAL SECURITY NUMBERS			
2)	Wrong - typographical error/counsel error/petition preparer error	37	8
3)	Wrong - possible misuse or falsification	0	0
TOTAL PROBLEMS FOR MONTH		37	8
TOTAL QUESTIONABLE CASES		37	8

TOTAL NUMBER OF ACTIONS TO BE TAKEN			
Every case with an incorrect name, identity document or social security number is to be reported in at least one of the following 9 categories:			
1)	Amend Petition	37	8
2)	UST File Motion to Dismiss	0	0
3)	UST/Trustee File Objection To Discharge/Objection To Plan	0	0
4)	Other (describe)	0	0
TOTAL ACTIONS TO BE TAKEN FOR 6 MONTHS		37	8

TOTAL NUMBER OF ACTIONS TAKEN DURING 6 MONTH PERIOD			
1)	Amended Petition Filed	32	7
2)	Case Dismissed	0	0
3)	Discharge Denied/Plan Denied	0	0
4)	Discharge Revoked	0	0
5)	Other (describe)	0	0
TOTAL ACTIONS TAKEN DURING 6 MONTH PERIOD		32	7

TYPE OF IDENTIFICATION USED			
1)	Drivers License	37	8
2)	Government ID	0	0
3)	State Picture ID	4	0
4)	Student ID	0	1
5)	U.S.Passport	0	0
6)	Military ID	0	0
7)	Resident Alien Card	0	0
8)	Social Security Card	29	6
9)	Medical Insurance Card	0	0
10)	Pay Stub	2	1
11)	W-2 Form	0	0
12)	IRS Form 1099	1	0
13)	SSA Report	0	0
14)	Other	0	0

CHAPTER 7

TOTAL CASES FILED DURING MONTH

	JAN	FEB	MAR	APR	MAY	JUNE
CH7:	718	933	1837	1717	1521	1356
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	0	0	0
	JAN	FEB	MAR	APR	MAY	JUNE
2	2	5	6	8	8	8
3	0	0	0	0	0	0
	2	5	6	8	8	8
Total Questionable Cases	2	5	6	8	8	8

ACTIONS TO BE TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	2	5	6	8	8	8
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
	2	5	6	8	8	8

ACTIONS TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	2	3	6	8	7	6
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
	2	3	6	8	7	6

TYPES OF IDENTIFICATION - CH7

	JAN	FEB	MAR	APR	MAY	JUNE
1	2	5	6	8	8	8
2	0	0	0	0	0	0
3	0	1	0	1	1	1
4	0	0	0	0	0	0
5	0	0	0	0	0	0
6	0	0	0	0	0	0
7	0	0	0	0	0	0
8	1	4	5	7	6	6
9	0	0	0	0	0	0
10	0	0	0	0	0	2
11	0	0	0	0	0	0
12	0	0	1	0	0	0
13	0	0	0	0	0	0
14	0	0	0	0	0	0
	3	10	12	16	15	17

CHAPTER 13

TOTAL CASES FILED DURING MONTH

	JAN	FEB	MAR	APR	MAY	JUNE
CH13:	189	203	213	191	182	204
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	0	0	0
	JAN	FEB	MAR	APR	MAY	JUNE
2	3	0	1	1	2	1
3	0	0	0	0	0	0
	3	0	1	1	2	1
	3	0	1	1	2	1

ACTIONS TO BE TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	3	0	1	1	2	1
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
	3	0	1	1	2	1

ACTIONS TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	3	0	1	1	2	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
	3	0	1	1	2	0

TYPES OF IDENTIFICATION - CH13

	JAN	FEB	MAR	APR	MAY	JUNE
1	3	0	1	1	2	1
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	1	0
5	0	0	0	0	0	0
6	0	0	0	0	0	0
7	0	0	0	0	0	0
8	3	0	1	1	0	1
9	0	0	0	0	0	0
10	0	0	0	0	1	0
11	0	0	0	0	0	0
12	0	0	0	0	0	0
13	0	0	0	0	0	0
14	0	0	0	0	0	0
	6	0	2	2	4	2